

**RESOLUTION NO. 09-102**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE AUTOMATED FARE COLLECTION SYSTEM (EASY CARD) FARE MEDIA, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1".

**WHEREAS,** Miami-Dade County is in the process of converting to an Automated Fare Collection System known as the EASY card, which is in intended to provide residents and visitors the ability to use a single fare instrument (smart card) on all county and municipal public transportation systems; and

**WHEREAS,** the Hialeah Transit System is in the process of acquiring smart card portable readers that will link to the Miami-Dade Transit System and the City will sell EASY tickets located with a one-day pass for sale on-board Hialeah Transit System buses only to customers transferring to the Miami-Dade Transit System for a price of \$5.00 with a remittance of \$3.00 to Miami-Dade County Transit System; and

**WHEREAS,** the City of Hialeah finds that it is in its best interest to enter into an Interlocal Agreement with Miami-Dade County for a period of 12 months with an option to renew, on a month-to-month basis, for up to an additional year to cover the transitional period to fully implement the Automated Fare Collection System.

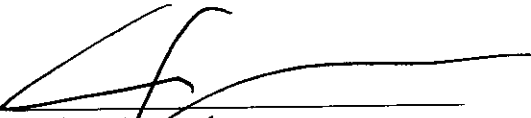
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

**Section 2:** The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into an Interlocal Agreement with Miami-Dade County relating to the Automated Fare Collection System

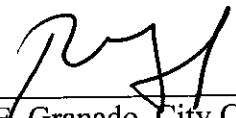
(EASY Card) Fare Media, a copy of which is attached hereto and made a part hereof as Exhibit "1".

PASSED AND ADOPTED this 11th day of August, 2009.

  
Carlos Hernandez  
Council President

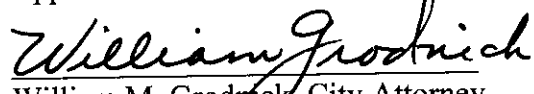
Attest:

Approved on this 12 day of August, 2009.

  
Rafael E. Granado, City Clerk

  
Mayor Julio Robaina

Approved as to form and legal sufficiency:

  
William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Gonzalez, Hernandez, Yedra voting "Yes" and Councilmember Garcia-Martinez absent.